

**Peninsula Regional Local Human Rights Committee Meeting
MINUTES**

NOTE: If you were absent from this meeting, please review the minutes. Thanks!

**MEETING: Peninsula Regional Local Human Rights Committee Meeting
July 10, 2012
9:00 a.m.
Admin. Conference Center-RBHC 2244 Executive Drive, Hampton, VA 23666**

ATTENDING MEMBERS:

Cyrus Boyd	Debbie Campbell	Reginald Daye	Steve Deyerle	Cynthia Ellison	Ann Graham
Rhonda Hankins	Shelley Scott	Victory Whitaker			

MEMBERS ABSENT:

Beatrice Onyeali

REGIONAL ADVOCATE

Reginald Daye

SERVICE REPRESENTATION

Cynthia Ellison	Shelly Scott	Ann Graham	Debbie Campbell	Rhonda Hankins
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CALL TO ORDER		The meeting was called to order 9:23 am.		C. Boyd
II. REVIEW AND APPROVAL OF PRIOR MINUTES	The minutes of the May 15, 2012 meeting were reviewed.		Minutes from the May 15, 2012 were approved with the addition of one minor change to the	Cynthia Ellison

			Hampton Mental Health Associates Report. Instead of served: 95 this quarter, it was corrected to 101 being served.	
III. PUBLIC COMMENTS	None at this time			
IV. ANNOUNCEMENTS	<p>There will be an “Out of the Darkness Community Walk”, this walk is to help prevent suicide and will be held September 8, 2012 at Mount Trashmore in Virginia Beach.</p> <p>Mr. Daye wanted to recognize Linda Hudson for doing a good job and being a good supporter as the pt advocate, during Rhonda Hankins absence.</p>		Ann Graham offered pamphlets, and encouraged all to participate.	<p>A. Graham</p> <p>R. Daye</p>
V. REGIONAL ADVOCATE REPORT	<p>There is one vacancy on the committee. Any applicants would need to submit their application to Mr. Daye. Applicant must have a general interest for the position. Mr. Daye will contact the Chair of the LHRC to schedule interviews of any applicants.</p> <p>Timothy Jones is a new employee and will be working directly with Mr. Daye. Today, 7/10/12 was his first day.</p> <p>Any reports should be submitted at least 1-2 weeks prior to the Local Human Rights meeting. If you have major policy changes than you must submit them two weeks prior to the meeting.</p>			R. Daye

VI. NEW BUSINESS	<p>The committee will need to elect new officers today, (Chair, Vice Chair, & Secretary).</p> <p>There will be training classes available to the committee members in October. Members will receive notice and all will be invited to attend.</p> <p>The Southside Virginia Training Center will be closing.</p>		<p>Victory Whitaker was elected as the Chair, Steve Deyerle was elected as Vice Chair, & Cyrus Boyd was elected as Secretary</p>	
VII. OLD BUSINESS	None at this time			

TOPIC	DISCUSSION	ACTION	RECOMMENDATION DECISION/ACTION	RESPONSIBLE PARTY TARGET DATE
VIII. STANDING REPORTS	<p>Hampton Mental Health Associates No cases to report No incidents No complaints Served: 101 this quarter Hampton Mental Health Associates discuss and exam abuse allegations.</p> <p>Agape No abuse No allegations No complaints Served: 300 Constantly reviewing policies & procedures in order to stay compliant. The policy was amended for electronic records, copy to be forwarded to Mr. Daye. Agape is still moving towards electronic records, currently still having 100% paper records. Agape was</p>			<p>C. Ellison</p> <p>S. Scott</p>

	recently was audited and has passed, will now undergo annual audits.																							
	Riverside Outpatient Services No incidents of seclusions/restraints or allegations No complaints No policy changes Served: 2246			R. Hankins																				
	Residential Treatment Programs <div>1st Quarter</div> <i>Incidents Alleged-3</i> <table><tr><td>• Peer to Peer</td><td>1</td></tr><tr><td>• Injury during holds</td><td>1</td></tr><tr><td>• Abuse/neglect/exploitation</td><td>0</td></tr><tr><td>• Other Significant Incidents</td><td>1</td></tr><tr><td colspan="2"></td></tr></table> Incidents Occurred – 0 <table><tr><td>• Peer to Peer</td><td>0</td></tr><tr><td>• Injury during holds</td><td>0</td></tr><tr><td>• Abuse/neglect</td><td>0</td></tr><tr><td><i>Complaints</i></td><td>6</td></tr><tr><td colspan="2"></td></tr></table>	• Peer to Peer	1	• Injury during holds	1	• Abuse/neglect/exploitation	0	• Other Significant Incidents	1			• Peer to Peer	0	• Injury during holds	0	• Abuse/neglect	0	<i>Complaints</i>	6					R. Hankins
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	<div>Acute Care Programs</div> <div>1st Quarter</div> <div>Alleged Incidents 15</div> <table><tr><td>• Peer to Peer</td><td>4</td></tr><tr><td>• Injury during holds</td><td>1</td></tr><tr><td>• Abuse/neglect</td><td>5</td></tr><tr><td>• Other Significant Incidents</td><td>5</td></tr></table> <div>Incidents Occurred- 2</div> <div>1st Quarter</div> <table><tr><td>• Peer to Peer</td><td>1</td></tr><tr><td>• Injury during holds</td><td>0</td></tr><tr><td>• Abuse/neglect</td><td>1</td></tr><tr><td>General Complaints</td><td>13</td></tr><tr><td></td><td></td></tr></table>	• Peer to Peer	4	• Injury during holds	1	• Abuse/neglect	5	• Other Significant Incidents	5	• Peer to Peer	1	• Injury during holds	0	• Abuse/neglect	1	General Complaints	13					A. Graham
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VIII. CLOSED SESSION	<p>Local Human Rights Committee voted to go into closed session pursuant to VA code 2.2-3711A4 for the protection of the privacy of individuals in personal matters not related to public business, namely to hear peer-to-peer incidents and abuse/neglect allegations at the Riverside Behavioral Health Center (RBHC) Resident Programs/Acute Units.</p> <p>Closed session was held to review peer-to-peer incidents, injury during Holds, and abuse/neglect allegations on Residential Programs.</p> <p>Upon reconvening into open session, each member certified that the only things discussed while in closed session were the peer-to-peer incidents, injury during Holds, and abuse/neglect allegations on Residential/Adult Programs of RBHC.</p>		<p>Motion proposed and carried to go into closed session.</p> <p>Motion proposed and carried to go back into open session.</p> <p>Mr. Daye requested a follow up; regarding the case on (6/11/12) The LHRC approved the recommendation.</p>	<p>LHRC Members</p> <p>R. Hankins</p>
IX. NEXT MEETING DATE		The next meeting date is scheduled for October 9 th at 9:00 a.m. - Riverside Behavioral Health in the Admin. Conference Center.		C. Boyd
X. ADJOURNMENT		The meeting was adjourned at 10:43 am.		C. Boyd

RESPECTFULLY SUBMITTED, Dawn Outlaw, Sr. Administrative Secretary